MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN

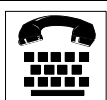## THURSDAY, MAY 27TH, 2004
7:30 P.M.

MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)

2. Approval of Joint Committee and Congestion Management Agency Minutes of April 29, 2004 and TAM Minutes of May 6, 2004 – *Attachments*

3. Executive Director's Report (Discussion)
    a. 2004 State Transportation Improvement Program Status (STIP) – *Attachment*
    b. Transportation-Planning Land Use Solutions (T-PLUS) Program Status – *Attachment*
    c. Proposed Governor's Budget, May Revision, FY 2004-05 – *Attachment*

4. Commissioner Reports
    a. SMART (Discussion) – *Commissioner Rose*
    b. Marin-Sonoma Narrows Policy Advisory Group (Discussion) – *Commissioner Murray*
        1. Letter of Support, TEA-21 Reauthorization/Highway 101 Funding (Action) – *Attachment*

5. Caltrans report - Overview of 2004 State Highway Operations and Protection Program (SHOPP) projects – *Yader Bermudez* (Discussion)

6. Transportation Sales Tax Expenditure Plan
    a. Review Draft Ballot Measure Language; First Reading of Transactions and Use Tax Ordinance by Title Only and Schedule Merit Hearing for June 24, 2004 (Discussion/Action) – *Attachment*
    b. Distribute "Baseline" Poll Report and Review "Tracking" Poll Objectives (Discussion) – *Attachment*
    c. Report on Outreach and Education Activities (Discussion)
        1. Ballot Measure Schedule Update – *Attachments*
        2. Media Clip List – *Attachment*

7. Review Draft Administrative Code Policy Issues; First Reading of Administrative Code Ordinance by Title Only and Schedule Merit Hearing for June 24, 2004 (Discussion/Action) – *Attachment*

8. Review Preliminary FY 2004-05 Proposed Budget (Discussion)

9. Open Time for Items Not On The Agenda   *f:/CMA/Agendas/2004/CMA/TAM 05-27-04.doc*

American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

Improving mobility and reducing local congestion for everyone who lives and works in Marin County by providing a variety of high quality transportation options designed to meet local needs.